Reliance Infrastructure Limited
Reliance Centre
Santacruz (E)
Mumbai 400 055
CIN: L99999MH1929PLC001530

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September 28, 2016

The General Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street, Fort
Mumbai 400 001
BSE Scrip Code: 500390

The Manger
National Stock Exchange of India limited
Plaza, 5th Floor, Plot No.C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai 400 051
NSE Scrip Symbol: RELINFRA

Dear Sirs,

Sub : Voting results of 87th Annual General Meeting held on September 27, 2016.

We refer to our letter dated September 28, 2016 and wish to inform you that at the 87th Annual General Meeting ("AGM") of the Members of the Company held on September 27, 2016 at Birla Matushri Sabhagar, 19, New Marine Lines, Mumbai 400 020, the members of the Company have duly approved, through e-voting and Voting through Ballot at the venue of the meeting, all the businesses as specified in the notice convening the AGM.

Shri Anil Lohia, Chartered Accountant, appointed as the Scrutinizer by the Board of Directors of the Company has submitted his report dated September 27, 2016 on e-voting and Voting through Ballot at meeting, to the Chairman of the Company.

The details of the voting results are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly bring the aforesaid information to the notice of your members.

Yours faithfully
For Reliance Infrastructure Limited

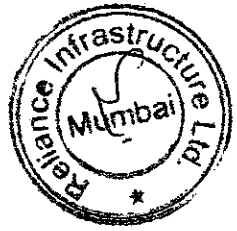
Ramesh Shenoy
Company Secretary

Encl: As above.

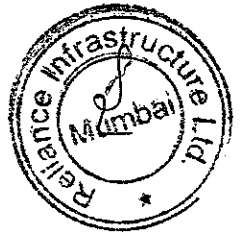
Reliance Infrastructure Limited

Voting Results

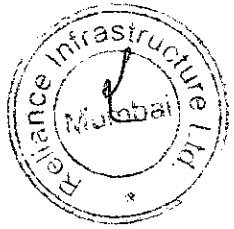
Date of the AGM / EGM	September 27, 2016
Total number of shareholders on record date	10,98,530
No of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	6
Public:	1144
No of shareholders present in the meeting through Video Conferencing: Promoters and Promoter Group: Public:	NIL



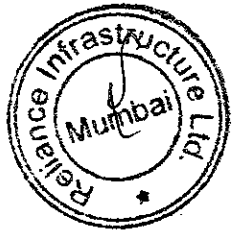
Resolution No	1							
Agenda -	(a) the audited financial statement of the Company for the financial year ended March 31, 2016 and the reports of the Board of Directors and Auditors thereon and							
	(b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2016 and the reports of the Auditors thereon							
Resolution Required:			Ordinary					
Whether promoter / promoter group are interested in the agenda / Resolution?			No					
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes - in favour**	**No. of Votes - against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	12,71,77,036	12,71,77,036	48.358	12,71,77,036	0	100.000	0.000
	Poll		0	0	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0	0	0	0.000	0.000
	Total		**12,71,77,036**	**48.358**	**12,71,77,036**	**0**	**100.000**	**0.000**
Public - Institutions	**E-Voting**	9,69,98,287	6,43,05,655	24.452	6,43,05,655	0	100.000	0.000
	Poll		0	0	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0	0	0	0.000	0.000
	Total		**6,43,05,655**	**24.452**	**6,43,05,655**	**0**	**100.000**	**0.000**
Public- Non Institutions	**E-Voting**	3,88,14,677	70,61,594	2.685	70,61,374	220	99.997	0.003
	Poll		23,299	0.009	23,237	62	99.734	0.266
	Postal Ballot (if applicable)		0	0	0	0	0.000	0.000
	Total		**70,84,893**	**2.694**	**70,84,611**	**282**	**99.996**	**0.004**
Total		**26,29,90,000**	**19,85,67,584**	**75.504**	**19,85,67,302**	**282**	**100.000**	**0.000**



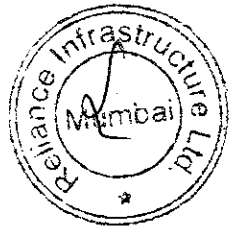
Resolution No.	2							
Agenda -	To declare dividend on equity shares (Rs. 8.50 per equity share).							
Resolution Required:			Ordinary					
Whether promoter / promoter group are interested in the agenda / Resolution?			No					
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes - in favour**	**No. of Votes - against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	12,71,77,036	12,71,77,036	48.358	12,71,77,036	0	100.000	0.000
	Poll		0	0	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0	0	0	0.000	0.000
	Total		**12,71,77,036**	**48.358**	**12,71,77,036**	0	**100.000**	**0.000**
Public - Institutions	**E-Voting**	9,69,98,287	64,6,66,010	24.589	6,46,66,010	0	100.000	0.000
	Poll		0	0	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0	0	0	0.000	0.000
	Total		**6,46,66,010**	**24.589**	**6,46,66,010**	0	**100.000**	**0.000**
Public- Non Institutions	**E-Voting**	3,88,14,677	70,61,594	2.685	70,61,510	84	99.999	0.001
	Poll		23,299	0.009	23,237	62	99.734	0.266
	Postal Ballot (if applicable)		0	0	0	0	0.000	0.000
	Total		**70,84,893**	**2.694**	**70,84,747**	**146**	**99.998**	**0.002**
Total		**26,29,90,000**	**19,89,27,939**	**75.641**	**19,89,27,793**	**146**	**100.000**	**0.000**



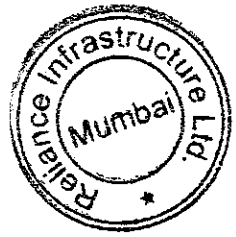
Resolution No.	3							
Agenda -	To appoint a Director in place of Dr. V K Chaturvedi (DIN: 01802454), who retires by rotation under the provisions of the Companies Act, 2013 and being eligible, offers himself for re-appointment.							
Resolution Required:			Ordinary					
Whether promoter / promoter group are interested in the agenda / Resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12,71,77,036	12,71,77,036	48.358	12,71,77,036	0	100.000	0.000
	Poll		0	0	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0	0	0	0.000	0.000
	Total		**12,71,77,036**	**48.358**	**12,71,77,036**	**0**	**100.000**	**0.000**
Public - Institutions	E-Voting	9,69,98,287	6,46,66,010	24.589	6,45,31,463	1,34,547	99.792	0.208
	Poll		0	0	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0	0	0	0.000	0.000
	Total		**6,46,66,010**	**24.589**	**6,45,31,463**	**1,34,547**	**99.792**	**0.208**
Public- Non Institutions	E-Voting	3,88,14,677	70,61,545	2.685	70,61,176	369	99.995	0.005
	Poll		23,299	0.009	23237	62	99.734	0.266
	Postal Ballot (if applicable)		0	0	0	0	0.000	0.000
	Total		**70,84,844**	**2.694**	**70,84,413**	**431**	**99.994**	**0.006**
Total		**26,29,90,000**	**19,89,27,890**	**75.641**	**19,87,92,912**	**1,34,978**	**99.932**	**0.068**



Resolution No.	4							
Agenda -	To appoint Auditors and to fix their remuneration							
Resolution Required:			Ordinary					
Whether promoter / promoter group are interested in the agenda / Resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12,71,77,036	12,71,77,036	48.358	12,71,77,036	0	100.000	0.000
	Poll		0	0	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0	0	0	0.000	0.000
	Total		**12,71,77,036**	**48.358**	**12,71,77,036**	**-**	**100.000**	**0.000**
Public - Institutions	E-Voting	9,69,98,287	6,45,31,463	24.538	4,63,47,579	1,81,83,884	71.822	28.178
	Poll		0	0	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0	0	0	0.000	0.000
	Total		**6,45,31,463**	**24.358**	**4,63,47,579**	**1,81,83,884**	**71.822**	**28.178**
Public- Non Institutions	E-Voting	3,88,14,677	70,61,545	2.685	70,61,168	377	99.995	0.005
	Poll		23,299	0.009	23237	62	99.734	0.266
	Postal Ballot (if applicable)		0	0	0	0	0.000	0.000
	Total		**70,84,844**	**2.694**	**70,84,405**	**439**	**99.994**	**0.006**
Total		**26,29,90,000**	**19,87,93,343**	**75.590**	**18,06,09,020**	**1,81,84,323**	**90.853**	**9.147**



Resolution No.	5							
Agenda -	Appointment of Shri Shiv Prabhat as Non-Executive Director							
Resolution Required:			Ordinary					
Whether promoter / promoter group are interested in the agenda / Resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12,71,77,036	12,71,77,036	48.358	12,71,77,036	0	100.000	0.000
	Poll		0	0	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0	0	0	0.000	0.000
	Total		**12,71,77,036**	**48.358**	**12,71,77,036**	0	**100.000**	**0.000**
Public - Institutions	E-Voting	9,69,98,287	6,46,66,010	24.589	6,30,67,912	15,98,098	97.529	2.471
	Poll		0	0	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0	0	0	0.000	0.000
	Total		**6,46,66,010**	**24.589**	**6,30,67,912**	**15,98,098**	**97.529**	**2.471**
Public- Non Institutions	E-Voting	3,88,14,677	70,61,594	2.685	70,61,217	377	99.995	0.005
	Poll		23,299	0.009	23,187	112	99.519	0.481
	Postal Ballot (if applicable)		0	0	0	0	0.000	0.000
	Total		**70,84,893**	**2.694**	**70,84,404**	**489**	**99.993**	**0.007**
Total		**26,29,90,000**	**19,89,27,939**	**75.641**	**19,73,29,352**	**15,98,587**	**99.196**	**0.804**



Resolution No.	6							
Agenda -	Private Placement of Non Convertible Debentures and/ or other Debt securities							
Resolution Required:		Special						
Whether promoter / promoter group are interested in the agenda / Resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12,71,77,036	12,71,77,036	48.358	12,71,77,036	0	100.000	0.000
	Poll		0	0	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0	0	0	0.000	0.000
	Total		**12,71,77,036**	**48.358**	**12,71,77,036**	0	**100.000**	**0.000**
Public - Institutions	E-Voting	9,69,98,287	6,45,31,463	24.538	3,10,81,247	3,34,50,216	48.164	51.836
	Poll		0	0	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0	0	0	0.000	0.000
	Total		**6,45,31,463**	**24.538**	**3,10,81,247**	**3,34,50,216**	**48.164**	**51.836**
Public- Non Institutions	E-Voting	3,88,14,677	70,61,594	2.685	70,61,177	417	99.994	0.006
	Poll		23,299	0.009	23,171	128	99.451	0.549
	Postal Ballot (if applicable)		0	0	0	0	0.000	0.000
	Total		**70,84,893**	**2.694**	**70,84,348**	**545**	**99.992**	**0.008**
Total		**26,29,90,000**	**19,87,93,392**	**75.590**	**16,53,42,631**	**3,34,50,761**	**83.173**	**16.827**

Reliance Infrastructure Ltd. Mumbai

Resolution No.	7							
Agenda -	Remuneration to Cost Auditors for the Financial year ended March 31, 2017							
Resolution Required:			Ordinary					
Whether promoter / promoter group are interested in the agenda / Resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12,71,77,036	12,71,77,036	48.358	12,71,77,036	0	100.000	0.000
	Poll		0	0	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0	0	0	0.000	0.000
	Total		**12,71,77,036**	**48.358**	**12,71,77,036**	0	**100.000**	**0.000**
Public - Institutions	E-Voting	9,69,98,287	6,46,66,010	24.589	6,46,66,010	0	100.000	0.000
	Poll		0	0	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0	0	0	0.000	0.000
	Total		**6,46,66,010**	**24.589**	**6,46,66,010**	0	**100.000**	**0.000**
Public- Non Institutions	E-Voting	3,88,14,677	7061594	2.685	70,61,179	415	99.994	0.006
	Poll		23299	0.009	23,237	62	99.734	0.266
	Postal Ballot (if applicable)		0	0	0	0	0.000	0.000
	Total		**70,84,893**	**2.694**	**70,84,416**	**477**	**99.993**	**0.007**
Total		**26,29,90,000**	**19,89,27,939**	**75.641**	**19,89,27,462**	**477**	**100.000**	**0.000**

